

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on October 4, 2016.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Paul Kasdorf, Marc Van Gompel, Michael Thew, William Benjamin and Jerry Orvis

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) September 6, 2016 Regular Meeting Minutes
- 2) Current Invoices
- 3) August Statement of Revenues and Expenditures
- 4) Bartender's Licenses – None
- 5) Monthly Department Reports

Motion by Thew; second by Orvis to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTSPublic Safety

Trustee Kasdorf reported on the Police and Fire Department Reports.

Building Board

Trustee Benjamin reported there was one Occupancy permit for The Sign Guyz at 4535 N. 128 Street which was approved.

Finance Committee

Trustee Thew reported the current invoices were \$85,978.88 and approved. Trustee Thew reported the August Statement of Revenues and Expenditures were approved.

Library Board

Trustee Kasdorf reported a Library Board meeting was held on September 13, 2016; reported on upcoming programs and gave an update on community Library survey.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick gave an update on absentee voting times for the upcoming general election which will be held on November 8, 2016, reported Lisa Schultz, Director of the Chamber of Commerce, is resigning and reported on Park and Recreation Programs.

NEW BUSINESS

(A) Discussion on Potential Parking District Funding Options

John Coenen, W268 N7001 Hickory Chasm Drive, Sussex, WI – owns Butler Auto Werks; supports removing meters, but doesn't believe it should have a greater financial impact on the businesses, suggested having a Public meeting for answering questions.

Dawn Whitney, 5055 N. 127 St. – Questioned what was included in the revenue calculations.

Ken Henrichs, Butler Auto Care, 12432 W. Hampton Ave. – Not looking to add to taxes; stated smart employers won't let their employees park in front of businesses.

Greg Wojczak, 12602 W. Hampton Ave. – Believes that parking meters should be removed but the parking permit policy should remain the same. Believes that employees will not park in front of businesses.

Annette Andlar, 4900 N. 126 Street – Believes that the business' should develop three different parking meter alternatives that work for them and then submit those to the Village Board.

Sue Hesselgrave, 4619 N. 127 St. – Doesn't believe parking permits should be included in any policy change; supports 2 hour parking on Hampton Avenue. Noted that she believes that meters should be installed on Hampton Ave from 124th to 132nd and all of 124th Street.

A discussion was held by the Village Board relative to the budget impact of removing parking meters, whether to include parking permits in any policy change, and the involvement of the business' in developing alternative solutions. The Village Board asked interested business owners to develop alternative solutions that work for them and present them to the Village Administrator, at which time a Public Informational Meeting will be scheduled to discuss the alternatives a policy change.

(B) Motion by Benjamin; second by Thew to approve a Termination of Easement Agreement with Evergreen Fuel Stop and Mini Mart, LLC, Megal Development Corporation, and the Village of Butler regarding private storm sewer easements. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Kasdorf to adjourn. Motion carried unanimously. The meeting was adjourned at 8:06 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: